

Annapolis, Md., November 13, 1915.

Board met this date in the Governor's Office, Annapolis, at 10:30 a. m.

Present: Governor Goldsborough, Comptroller Harrington and Treasurer Vandiver.

On motion, duly seconded, it was agreed that Thursday, December 2, 1915, at eleven o'clock a. m., at the Safe Deposit and Trust Company, Baltimore, be set as the date for counting the State's securities. Motion carried.

On motion, duly seconded, it was ordered that the new boat which has been built by the Chance Marine Construction Company for the State of Maryland be delivered to the proper authorities of St. Mary's County. Motion carried.

much Application was made by the Peggy Stewart Chapter of the D. A. R., Annapolis, for permission to place in the floor of the Old Senate Chamber, a tablet marking the spot upon which George Washington stood while resigning his commission as Commander of the Revolutionary Forces; such tablet to be of suitable material and to be placed flush with the floor so as in nowise to interfere with the use of the floor. On motion, duly seconded, and carried, permission was so granted the above Chapter.

The following request from J. R. Hanna, Chairman of the State Industrial Accident Commission, was placed before the Board:

In conformity with the authority contained in Section 25 of Chapter 800 of the Acts of 1914, the State Industrial Accident Commission requests the Board of Public Works to invest \$30,000 of the funds belonging to the said Commission now in the custody of the State Treasurer.

On motion of Comptroller Harrington, seconded by Treasurer Vandiver, it was ordered that the request of the State Industrial Accident Commission that \$30,000 of the funds belonging to the State Accident Fund now in the custody of the State Treasurer, be invested as provided by Section 25 of Chapter 800 of the Acts of 1914." Motion carried.

The following letter from Chas. I. Putts, Jr., was laid before the Board:

"November 11th, 1915.

Mr. Robt. P. Graham,
Secretary of State,
549 Title Bldg., City.

Dear Sir:

Referring to the Tobacco Warehouse located at Charles, Conway, Light and Perry Streets, I beg to advise that when your plumbing contractor connected this building with the sanitary sewer a wash hand basin located in the office, which was draining to the surface of Perry St., was taken down in its entirety, and he advised my inspector that the same was to be abandoned permanently, but since this time the fixture has been reinstalled and the drainage is now flowing to the surface of Perry Street.

In accordance with the requirements of the Sewerage Enabling Act this domestic waste must be connected with the sanitary sewer, and you will be expected to have this fixture removed at once, together with all waste connections and water supply, or have same connected with the sanitary sewer, under a permit and inspection of this department.

I would appreciate hearing from you on this matter at once; also the party's full name and address who reinstalled the fixture and by what authority the same was done.

Yours truly,

-signed- Chas. I. Putts, Jr.

Inspector of Plumbing.

It was moved and seconded that the above matter be taken up with the State Tobacco Inspector and he be instructed to reply to the above communication.

On motion of Comptroller Harrington, seconded by Treasurer Vandiver, it was ordered that Attorney General Poe be instructed to take such action as is warranted by law and facts in the matter of the condemnation of leased oyster bottoms in Somerset County and elsewhere as in his judgment will protect the interests of the State. The Board furthermore gave its approval of such action as the Attorney General has heretofore taken in such matters. Motion carried.

On motion duly seconded, it was decided to postpone taking action on the matter presented by Mr. Orlando Harrison relative to the road to be built to connect with the duPont Boulevard. Motion carried.

On motion of Gen. Vandiver, seconded by Comptroller Harrington the contract for the 1916 Public Printing, as recorded on page 154 etc., of this Record, was executed by the Board of Public Works and ordered to be sent to King Brothers for their signature. Carried.

It was moved and seconded that upon the payment of \$5.00 Governor Goldsborough was authorized to take the two flags at the Executive Mansion. Motion carried.

The following letter was laid before the Board:

"Sept. 27th, 1915.

Board of Public Works,

Annapolis, Md.

Dear Sirs:

The Board of Shell Fish Commissioners has just received a statement from Captain George P. Tyler, informing us that the buoys have all disappeared from the Pocomoke Sound line, and that it is very desirable that something be done at once in this matter. As this would undoubtedly call for cooperation from Virginia, it would seem not to be within the power of this Board to act independently.

We are therefore referring the matter to the Board of Public Works, with the proffer of the services of our engineering staff if the Board desires to relocate the boundary line buoys at this time.

Very respectfully,

-signed- W. H. Maltbie, Secretary."

The above matter was ordered to be referred to Commander Howard of the State Fishery Force with instructions to cooperate with the Board of Shell Fish Commission relative to replacing the boundary buoys at the Pocomoke Sound line between Maryland and Virginia, after first conferring with the Virginia authorities and securing their cooperation.

On motion, duly seconded, it was decided that the contract for lighting be changed to one year, instead ~~of~~ the period of time it has heretofore been let. Carried.

On motion, duly seconded, it was

ORDERED, that the State purchase State bonds of proper issue, provided the purchase price does not exceed \$100.025, but in lieu of such proper bonds, then to buy any issue of Maryland State Bonds at par or less, -it being the policy of this Board to purchase Maryland State Bonds for the Sinking Fund.

On motion of the Comptroller, seconded by the Treasurer, the Governor was authorized to sell at public auction the following old furniture:

Two plush Davenports, -rolled at ends, -From Governor's Reception Room

Three " " " " one end, " " " "

One large plush chair, arm, " " " "

Fifteen small " " " " " "

Remnants of carpets from Reception and Secty. State's Room.

One large leather arm chair - delapidated.

One lot of carpet runners. From Senate and House.

One remnant of carpet from House floor.

Two large rugs, From Adjutant General's Office.

One small rug, " " " "

Two wood bed-steeds. Mansion.

Two springs, "

Two mattresses, "

One lot linoleum,

Two carpets. From Office Court of Appeals.

One lot venetian blinds.

One high walnut desk. Delapidated.

Five desks. From Old Senate Chamber.

One Venetian walnut table - marble top - Governor's Reception Room
Furniture, Desks, Chairs, Tables, Carpet, Rugs, etc. from Tax Office.

There being no further business, the Board adjourned.

Robert S. Adams

Secretary.